

# DEPARTMENT OF COMMERCE AND INSURANCE TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS DAVY CROCKETT TOWER, 500 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243 BOARD MEETING

### **AGENDA**

# Wednesday, March 12, 2008, 3rd Floor Conference Room

2:30 p.m. Law and Rules/Policies Committee Meeting

Discuss Proposed Record/As-Built Drawings Policy

3:30 p.m. Engineer Committee Meeting

Applications and Audits for Review, Discussion and Signature Discuss Requirements for Applicants with Master's Degrees

Designate Board Member(s) to Attend 2009 NCEES Regional Meeting

Designate Board Members to Observe Engineering Exams Correspondence from Jamie James re: Responsible Charge

Correspondence from John Chlarson re: Stormwater Construction Compliance

# Thursday, March 13, 2008, Room 160

8:00 a.m. Reference Manual Revision Task Force

Discuss Revisions to Reference Manual

8:45 a.m. **Nominations Committee Meeting** 

Discuss Nominations for Board Officers

### **BOARD MEETING**

9:00 a.m. Call to Order Dana Miller, Chair

Roll Call

Acknowledge Guests Announcements

Review Agenda for Changes and/or Additions

9:05 a.m. Consent Agenda John Cothron

Minutes from January 2008 Board Meeting

9:10 a.m. Director's Report John Cothron

Financial Data Philip Lim

9:20 a.m. Old Business John Cothron

Action Items

2008 Application/Exam Deadlines Record/As-Built Drawings Policy

9:30 a.m. **New Business** 

Officer Nominations Rick Thompson CLARB Spring Meeting Report John Cothron

0120-2-.02 [Proper Conduct of Practice]

Renewal Form Modifications John Cothron

10:00 a.m.	Professional Society Reports	
10:20 a.m.	Legislative Update	Aaron Rochelle
10:30 a.m.	Legal Case Report	Aaron Rochelle
11:00 a.m.	Adjourn	
11:15 a.m.	Architect Committee Meeting Discuss Examination Review Procedures Applications and Audits for Review, Discussion and	Signature

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.